STATE OF COLORADO
 ) ) SS.
DELTA COUNTY

DELTA COUNTY, COLORADO
ANN B. EDDINS, COUNTY CLERK & RECORDER
COUNTY COURTHOUSE • 501 PALMER STREET • SUITE 211 • DELTA • COLORADO • 81416-1764
PHONE: (970) 874-2150 FAX: (970) 874-2161
www deltacounty.com

CERTIFICATION OF ELECTION

I, Ann B. Eddins, the Delta County Clerk and Recorder, do hereby certify the Official Abstract of Votes Cast attached herein for the 2012 Coordinated Special District Election held in Delta County on the 8th day of May 2012.

We the undersigned Canvass Board for the 2012 Coordinated Special District Election do hereby certify that:

- We have reviewed all ballot forms and ballot logs associated with this election
- We have compared the number of ballots counted to the number of ballots cast
- We have reviewed and do hereby certify the results in the Official Abstract of Votes Cast

TOTAL REGISTERED VOTERS: 21,110
TOTAL ACTIVE VOTER: 15,492
TOTAL REGISTERED VOTERS THAT VOTED: 4480
PERCENTAGE OF REGISTERED VOTERS THAT VOTED: 21.22%
PERCENTAGE OF ACTIVE VOTERS THAT VOTED: 28.92%

Ann B. Eddins, County Clerk and Recorder

Aaron Clay, Canvass Board Member

Heather Aguayo, Canvass Board Member

James Briscoe, Canvass Board Member

Nomi Gray, Canvass Board Member

Date: 5/21/2012
Date: 5/18/12
Date: 5/21/2012
Date: 5/21/2012
Date: 5/18/12
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

1-5-208(1.5), C.R.S.

Hotchkiss Fire Protection District No. 4 aka Delta County Fire Protection District No. 4

Delta COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Daniel E. Miller 8778 Cottonwood Lane, Hotchkiss, CO 81419 4
(name) (address) (year term)

Frank L. McPherson 10351 3100 Road, Hotchkiss, CO 81419 4
(name) (address) (year term)

Signed by: ____________________________
Nomis Gray Designated Election Official

Contact Person for the District: Nomis Gray, DEO

Telephone Number of the District: 970-872-2145

Address of the District: PO BOX 522, Hotchkiss, CO 81419
<table>
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<th>Total</th>
<th>Election</th>
<th>Party</th>
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<tr>
<td>Under Votes:</td>
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<td>Cast Votes:</td>
<td>26</td>
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Hollis/Fire Protection District No. 4 Ballot Question 5A Vote For 1
OFFICIAL BALLOT
2012 SPECIAL DISTRICT REGULAR ELECTION
DELTA COUNTY
May 08, 2012
Ann B. Eddins, Delta County Clerk and Recorder

Instruction Text:
Please use a black or blue ink pen only. Completely fill in the box provided to the left of your choice. Make no stray marks on the ballot. Do not use inks that soak through the paper.

"WARNING Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both."

Only registered Colorado voters who live within or own property within the Delta County Memorial Hospital District are eligible to vote for Board of Directors.

Delta County Memorial Hospital District Board of Directors
Vote for not more than TWO Directors, Four-Year Terms
☐ Diana M. Hanson
☐ John G. Bretnauer, Jr.
☐ David A. Lane
☐ Barry W. Singleton

Only registered voters in Colorado who live within or own property within the North Fork Pool, Park and Recreation District are eligible to vote for Board of Directors.

North Fork Pool, Park and Recreation District Board of Directors
Vote for not more than THREE Directors, Four-Year Terms
☐ Jean Aaro
☐ Lisa M. Cook
☐ Teresa Driscoll

END OF BALLOT

Only registered Colorado voters who live within or own property within the area proposed for inclusion in Hotchkiss Fire Protection District No. 4 are eligible to vote on this ballot question.

Hotchkiss Fire Protection District NO. 4
Ballot Question 5A
Shall the area described below be included within the Hotchkiss Fire Protection District No. 4?
Parcels 1 through 15 of Phase 1 of the Stoney Creek Ranch Subdivision and Parcels 16 through 40 of Phase 2 of the Stoney Creek Ranch Subdivision, and those properties in Sections 35 and 36, T12S, R93W of the 6th PM, and Sections 1 through 4, 8 through 17, and 21 through 24, T13S, R93W of the 6th PM, County of Delta, State of Colorado, described in the Order dated October 24, 2011, and filed with the Delta District Court in Case No. 1086 CV 3896 on November 9, 2011.
☐ Yes
☐ No

Only registered voters in Colorado who live within or own property within the Delta County Ambulance District are eligible to vote for Board of Directors.

Delta County Ambulance District Board of Directors
Vote for not more than THREE Directors, Four-Year Terms.
☐ Pamela Baysinger
☐ Teresa Ferganchick
☐ Bud Holmes
☐ Kathleen Ryan
☐ Shirls Kaiser
☐ Kathie Lester
DATE: MARCH 5, 2012
TO: DELTA COUNTY CLERK & RECORDER
FROM: NOMI GRAY, DEO
RE: BALLOT CERTIFICATION

You will find our proposed ballot language below. Please let me know if you have any questions or issues concerning the ballot.

HOTCHKISS FIRE DISTRICT No.4
May 8, 2012 - Ballot

Shall the area described below be included within the Hotchkiss Fire Protection District No. 4?
Parcels 1 through 15 of Phase 1 of the Stoney Creek Ranch Subdivision and Parcels 16 through 40 of Phase 2 of the Stoney Creek Ranch Subdivision, and those properties in Sections 35 and 36, T12S, R93W of the 6th PM, and Sections 1 through 4, 8 through 17, and 21 through 24, T13S, R93W of the 6th PM, County of Delta, State of Colorado, described in the Order dated October 24, 2011, and filed with the Delta District Court in Case No. 1985CV3895 on November 9, 2011.